



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY BUSINESS LICENSE
COMMISSION**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
<http://board.co.la.ca.us/blc>**

Wednesday, August 10, 2016

9:00 AM

AUDIO FOR THE ENTIRE MEETING. (16-4067)

Due to technical difficulties audio is not available for this meeting.

Call to Order and Pledge of Allegiance. (16-3997)

The meeting was called to order at 9:01 a.m. by President Renée Campbell followed by the Pledge of Allegiance led by Secretary Shan Lee.

Present: President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the meeting of July 27, 2016. (Continued from the meeting of August 3, 2016.) (16-3772)

On motion of Secretary Shan Lee, seconded by Commissioner Sara Vasquez, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

2. Approval of Minutes for the meeting of August 3, 2016. (16-3996)

On motion of Secretary Shan Lee, seconded by Commissioner Vasquez, this item was approved with the following vote:

Ayes: 3 - Secretary Shan Lee, Commissioner Priscilla Cheng and Commissioner Genevieve Morrill

Abstentions: 2 - President Renée Campbell and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

3. Hearing on application for Game Arcade/SC, Business License ID# 142520, to issue a new license to Nickels and Dimes Inc./Christina Monterrosa for Tilt, located at 24201 Valencia Boulevard #2004, Valencia, CA 91350 in the Fifth District. (Continued from the meetings of July 13, 2016 and August 3, 2016.) (16-3157)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application of Nickels and Dimes Inc. / DBA Tilt and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

Christina Monterrosa, Manager and Harry Korramian, District Manager for Nickels and Dimes, Inc., responded to questions posed by the Commission. The business is located at the Westfield Mall and hosts ticket arcade games for merchandise. All games are labeled to show the age appropriate level. No food or beverage is served and it does not host parties.

Secretary Shan Lee noted the license request on the application shows an LLC; however the business is a corporation. Nicole Love noted the observation and agreed to make the necessary changes when finalizing the license.

After discussion, on motion of Commissioner Sara Vasquez, seconded by Secretary Shan Lee, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on application for Massage Parlor - General/SC, Business License ID# 142383, to issue a new license to Mary Guidry for Massage Envy Spa, located at 23957 Newhall Ranch Road, Valencia, CA 91354 in the Fifth District. (Continued from the meetings of July 13, 2016 and August 3, 2016.) (16-3163)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application of Massage Envy Spa to Mary Guidry and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

Erica Rice, Chief Executive Officer for Massage Envy Spa, responded to questions posed by the Commission. Ms. Rice noted the business is part of a franchise. It has 12 rooms with no locks and one bed per room. It has 20 licensed technicians and linen is laundered twice a week. The business offers therapeutic massages, aromatherapy and uses Dr. Murad products for their facials. The business is located at the Bridgeport Market Place with hours of operation from 8:00 a.m. to 10:00 p.m., Monday through Friday and 8:00 a.m. to 8:00 p.m. on weekends.

After discussion, on motion of Commissioner Sara Vasquez, seconded by President Renée Campbell, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

5. Hearing on application for Massage Parlor - General/SC, Business License ID# 142440, to issue a new license to Su Yong Jeon for Best Massage, located at 26260 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Fifth District. (Continued from the meeting of July 20, 2016.) (16-3506)

Nicole Love, Treasurer and Tax Collector's Office (TTC), reported on the application of Best Massage to Su Yong Jeon and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

Ms. Su Yong Jeon, Best Massage, responded to questions posed by the Commission. Ms. Jeon noted the business has only been operating for two years and she offers Swedish and foot massages. The rooms do not have locks and is open seven days a week from 9:30 a.m. to 10:00 p.m.

After discussion, on motion of Commissioner Sara Vasquez, seconded by Secretary Shan Lee, this item was approved with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

6. Hearing on application for issuance of a new Information Card and Notice of Intention to Solicit to Wounded Warrior Project, Inc., located at 4899 Belfort Road, Suite 300, Jacksonville, FL 32256 located out of State. (Continued from the meeting of June 29, 2016.) (16-3154)

Slade Dukes, Managing Counsel of Legal Services, Lindsey Warren, Assistant General Counsel and Greg Lam attended the meeting via teleconference on behalf of Wounded Warrior Project, Inc. Commissioners expressed consensus on the thoroughness of the requested information by the Commission. No additional questions were posed by the Commission.

After discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, and unanimously carried, the Commission approved the issuance of a new Information Card with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

After further discussion, on motion of President Renée Campbell, seconded by Commissioner Genevieve Morrill, unanimously carried, the Commission approved the Notice of Intention to Solicit with the following vote:

Ayes: 5 - President Renée Campbell, Secretary Shan Lee, Commissioner Priscilla Cheng, Commissioner Genevieve Morrill and Commissioner Sara Vasquez

Attachments: [SUPPORTING DOCUMENT](#)
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III. MISCELLANEOUS**7. Commissioner's Comments. (16-3993)**

Commissioners noted their concerns regarding the number of massage parlors in the Fifth District being so close to each other. Nicole Love of the Treasure Tax Collector's office, stated there is no limit in the unincorporated areas of Los Angeles County, but they will speak with the City of Santa Clarita regarding the concern.

Commissioners reviewed the calendar for the remainder of August 2016 and agreed to cancel the August 24 and August 31, 2016 meetings.

The next regular meeting is scheduled for August 17, 2016.

Public Comment**8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3994)**

No members of the public addressed the Commission.

Adjournment**9. Adjournment for the meeting of August 10, 2016. (16-3995)**

On motion of Commissioner Genevieve Morrill, seconded by President Renée Campbell, the meeting was adjourned at 10:11 a.m.